

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

<b><u>Education (ED)</u></b> Michael Subin, Chair Howard Denis Michael Knapp	<b><u>Health &amp; Human Services &amp; Cultural Affairs (HHS)</u></b> George Leventhal, Chair Steven Silverman Thomas Perez	<b><u>Homeland Security Committee (HSC)</u></b> Michael Knapp, Chair George Leventhal Nancy Floreen	<b><u>Management &amp; Fiscal Policy (MFP)</u></b> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<b><u>Planning, Housing &amp; Economic Development (PHED)</u></b> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<b><u>Public Safety (PS)</u></b> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<b><u>Transportation &amp; Environment (T&amp;E)</u></b> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

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PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE

<b>ED/HHS</b> <b>Apr 25</b>	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY04 Operating Budget</u></b> (1) • Head Start/County Pre-K programs (Planell/McMillan) (2) • Linkages to Learning (Planell) (3) • The Other Way School (TOW) (Planell)
<b>ED</b> <b>Apr 25</b>	<b>10:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY04 Operating Budget</u></b> (1) • Montgomery College (Sherer) (2) • <b>CIP:</b> College projects (Sherer)
<b>HHS</b> <b>Apr 25</b>	<b>10:30 AM - 3CCR</b> (1) • Quarterly Report - Strathmore Hall Arts Center (Davidson) <b><u>FY04 Operating Budget</u></b> (2) • <b>CIP:</b> Strathmore Hall (Davidson) (3) • NDA: Arts and Humanities Council (Davidson) (4) • NDA: Support for the Arts and Humanities (Davidson) (5) • NDA: Community Grants - Arts programs (Davidson) (6) • <b>CIP:</b> BlackRock Center for the Arts (Davidson)
<b>HHS</b> <b>Apr 28</b>	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY04 Operating Budget</u></b> (1) • Department of Health and Human Services <i>(continued)</i> (Planell/McGuire)

MFP  
Apr 28

9:00 AM - 3CCR

**FY04 Operating Budget**

- (1) • Action - Compensation and Benefits (all agencies) (Farber)
- (2) • Action - Collective Bargaining Agreements (Faden)
- (3) • Public Information Office (Ferber)
- (4) • Office Management and Budget (Sherer)
- (5) • NDA Community Grants - Glen Echo Park Partnership (Sherer)
- (6) • CIP: General Government projects (Sherer)
- (7) • Merit System Protection Board (Lauer)

PHED  
Apr 28

1:00 PM - 7CHR

**FY04 Operating Budget**

- (1) - NDA: Historical Activities (Arthur)
- (2) - MNCPPC: Follow up of Tax-Supported Administration and Park Funds (if needed), ALARF and Non-Tax-Supported funds (Michaelson)
- (3) - CIP: MNCPPC projects (Michaelson)
- (4) - NDA: Housing Opportunities Commission (*continued*) (Healy)
- (5) • ZTA 03-06, Metro Station Policy Area - Trip mitigation goals (Wilson/Faden)
- (6) • CIP: Rockville Town Center project (Orlin)

PS  
Apr 28

2:00 PM - 3CCR

**FY04 Operating Budget**

- (.5) • Interview - Chief, Division of Fire and Rescue Services (Ferber)
- (1) • Board of License Commissioners (Ferber)
- (2) • Liquor Control (Ferber)
- (3) • Fire and Rescue (*continued*) (Davidson)

MFP  
Apr 29

12:15 PM - 6CCR

- Interviews - Applicants for Charter Review Commission

(Ferber)

MFP  
Apr 29

2:00 PM - 7CHR

- Expedited Bill 5-03, Transfer Tax - Amendments

(Cogan)

**FY04 Operating Budget**

- Urban Districts (*continued*)
- Office of Human Resources
- Council Office

(Healy)  
(Davidson)  
(Farber)

T&E  
Apr 29

2:00 PM - 3CCR

• **FY04 Operating Budget**

- Washington Suburban Sanitary Commission (Levchenko)
- CIP: WSSC - Clarksburg Town Center Water Main (Levchenko)
- DPWT: Solid Waste Services, including FY04 Solid Waste Service Charges (Trombka)
- Resolution to approve Development Impact Tax Memorandum of Understanding (MOU) with City of Rockville (Orlin)

ED  
Apr 30

9:00 AM - 7CHR *To be televised live on County Cable Montgomery*

**FY04 Operating Budget**

- Community Use of Public Facilities
- Montgomery County Public Schools

(Arthur)  
(Planell)

**MFP/T&E**                      **1:00 - 2:00 PM - 7CHR**  
**Apr 30**                      • **Bill 8-03**, Transportation Fund (Faden/Orlin)

**MFP**                              **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Apr 30**                      **FY04 Operating Budget**  
                                 • Finance (Sherer)  
                                 • Risk Management (Sherer)  
                                 • NDA: Risk Management (General Fund portion) (Sherer)  
                                 • NDA: Working Families Income Supplement (Sherer)  
                                 • NDA: Restricted Donations (Sherer)  
                                 • Resolution to change rates of Fuel/Energy Tax (Cogan)  
                                 • Resolution to change rates of Telephone Tax (Cogan)  
                                 • Resolution to increase County Income Tax Rate (Faden)  
                                 • **Bill 11-03**, Taxes - Excise - Video Rental and Sale (Faden)  
                                 • **Bill 9-03**, Development Impact Tax - School Facilities (Faden/Orlin)  
                                 • Resolution to change rates of Development Impact Tax (Faden/Orlin)

**T&E**                              **2:00 PM - 3CCR**  
**Apr 30**                      **FY04 Operating Budget**  
                                 • Department of Public Works and Transportation: (Orlin)  
                                     - Parking Lot Districts  
                                     - Mass Transit Fund  
                                     - General Fund (*continued*)  
                                     - NDA: HOA Road Maintenance Reimbursement (*continued*)  
                                     - CIP: Transportation projects

**ED**                                **9:00 AM - 7CHR**  
**May 1**                      **FY04 Operating Budget**  
                                 • To be determined

**HHS**                              **9:00 AM - 3CCR**  
**May 1**                      • **Expedited Bill 12-03**, Health and Human Services - Non-Merit Positions (Faden/McGuire)  
                                 **FY04 Operating Budget**  
                                 • NDA: Historical Activities - Historical Society (Arthur)  
                                 • Commission for Women (Arthur)  
                                 • Department of Health and Human Services (*continued*) (Planell)  
                                 • Libraries (*continued*) (Davidson)

**PHED**                              **2:00 PM - 7CHR**  
**May 1**                      • Resolution to change the rate of the Special Exception Administration Fee (Wilson)  
                                 • Resolution to change Board of Appeals' Special Exception Filing Fees (Wilson)  
                                 • Resolution to change OZAH Local Map Amendment Fee Schedule (Wilson)  
                                 **FY04 Operating Budget**  
                                 • Economic Development (*continued*) (Ferber)  
                                 • DHCA (*continued*) (Trombka)  
                                 • To be determined

<b>MFP</b>	<b>9:00 AM - 7CHR</b>	
<b>May 2</b>	<ul style="list-style-type: none"><li>• Review of User Fees</li></ul>	(Sherer)
	<b><u>FY04 Operating Budget</u></b>	
	<ul style="list-style-type: none"><li>• Inspector General</li></ul>	(Lauer)
	<ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>T&amp;E</b>	<b>9:00 AM - 3CCR</b>	
<b>May 2</b>	<b><u>FY04 Operating Budget</u></b>	
	<ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>MFP</b>	<b>1:00 PM - 6CCR</b>	
<b>May 5</b>	<ul style="list-style-type: none"><li>• Interviews - Applicants for Charter Review Commission</li></ul>	(Ferber)